

**REGULAR AGENDA**  
**Board of County Commissioners**  
**Stillwater County Courthouse - Columbus Montana**

**TUESDAY – May 3, 2022**  
**6:30 P.M., Reed Point Fire Hall**

**PLEDGE TO FLAG**

**MINUTES**

April 5, 2022

**CLAIMS**

109416 through 109506 for a total of \$119,240.09

**ANNOUNCEMENTS**

Scott Waltner Retirement, 35 Years. National Day of Prayer, May 5, 2022 at Noon

**FILE ITEMS**

**Treasurer**

A) Personal and Real Property Tax Write-off

**Commission**

A) DIG Contract for Cybersecurity Audit

B) Commissioner Crago Resignation Letter

**REGULAR BUSINESS**

**Commission**

A) DES & Fire Warden Letter of Appointment

B) Resolution 2022-10 Change the Time and Location of the June 7 Agenda Meeting

C) Resolution 2022-11 Change the Time and Location of the June 14 Agenda Meeting

D) Resolution 2022-12 Canceling the July 5 Agenda Meeting

E) Resolution 2022-13 Change the Time and Location of the July 12 Agenda Meeting

**Economic Development**

A) Reed Point Community Grant Recommendation for Sawyer Ott Memorial Park

B) Absarokee Water & Sewer District Request for ARPA Minimum Allocation Grant Funds for Hawkins Park Project

**Planning**

A) RFQ for Planning Services

B) City-County Planning Board Interlocal Agreement

**PUBLIC COMMENT**

Meeting Adjourned

**PUBLIC ROUNDTABLE DISCUSSION**

*\*Please note the agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding. Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.*